

City of Annapolis

*160 Duke Of Gloucester Street
Annapolis, MD 21401*



Standing Committee Meeting Minutes

Wednesday, May 19, 2021

3:00 PM

**Mayor John T. Chambers, Jr.
City Council Chambers**

Environmental Matters Committee

Call To Order

Chairman Savidge called the meeting to order at 3:06 p.m.

Roll Call

Present: 3 - Alderman Savidge, Alderman Tierney and Alderman Arnett

Approval of Agenda (any changes to the agenda should be made here)

Alderman Arnett moved to adopt the Regular Meeting Agenda. Seconded. The motion carried by the following vote:

Aye: 3 - Alderman Savidge, Alderman Tierney and Alderman Arnett

1. Business and Miscellaneous**Approval of Minutes**

[ENV04.28.21](#) Approval of Minutes for the Special Meeting

Attachments: [ENV.04.28.21](#)

Alderman Arnett moved to approve the minutes for the Regular Meeting. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 3 - Alderman Savidge, Alderman Tierney and Alderman Arnett

Presentations

[ID-129-21](#) Developmental Update: Planning and Zoning Director, Dr. Sally Nash

Attachments: [April 2021 Update \(PDF\)](#)

Planning and Zoning Director Nash was present and answered questions from the Committee.

[ID-77-21](#) Comprehensive Plan Update: Planning and Zoning Director, Dr. Sally Nash and Chief of Comprehensive Planner, Eric Leshinsky

Attachments: [City Council Update presentation 4.1.21 FINAL.pdf](#)

Planning and Zoning Comprehensive Planner Leshinsky, Deputy City Manager of Resilience and Sustainability Guild, and Planning and Zoning Director Nash, were present and answered questions from the Committee.

2. Legislation before Committee

[O-14-21](#) Resilience Authority of Annapolis and Anne Arundel County - For the purpose

of establishing the Resilience Authority of Annapolis and Anne Arundel County; defining certain terms; providing for articles of incorporation and amendment of articles of incorporation for the Resilience Authority; reserving certain authority of the County and the City with respect to the Resilience Authority; providing for the composition, term, and removal of members, meeting standards, and reimbursement of expenses of members; providing the qualifications, duties, compensation, and appointment of the Resilience Authority Director and Chief Financial Officer; establishing the powers of the Resilience Authority; providing for the issuance of bonds by the Resilience Authority; requiring annual reports by the Resilience Authority; and generally relating to the Resilience Authority of Annapolis and Anne Arundel County.

Attachments: [O-14-21 First Reader](#)
[O-14-21 Resilience Authority Articles of Incorporation](#)
[O-14-21 Staff Report](#)
[O-14-21 Fiscal Impact Note](#)
[O-14-21 Amendments 1-5 - Buckley](#)

Deputy City Manager of Resilience and Sustainability Guild was present and answered questions from the Committee.

Chairman Savidge would like a Work Session scheduled as soon as possible and invite the members of the Financial Advisory Commission.

No action

Alderman Arnett moved to schedule a City Council Work Session on O-14-21 in June. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 3 - Alderman Savidge, Alderman Tierney and Alderman Arnett

ID-134-21 Update from Deputy City Manager Jacqueline Guild

Deputy City Manager Guild provided the Committee with an update.

Adjournment

Upon motion duly made, seconded and adopted, the meeting was adjourned at 5:21 p.m.

Teekia Green
City Council Associate